# OPEN SESSION AGENDA



Date Wednesday, April 27, 2022

Time: 9:00 am

Place 4140 Patterson Avenue, Baltimore, MD 21215

Call In 240-454-0887, Access Code: 2435 313 4565

## **Mission Statement**

The mission of the Board of Nursing is to advance safe quality care in Maryland through licensure, certification, education and accountability for public protection.

The Board of Nursing operates under the Maryland Nurse Practice Act, Annotated Code of Maryland, Health Occupations Article, Title 8. The Board has the authority to adopt regulations as necessary to carry out provisions of the law. The Board is mandated to regulate the practice of Registered Nurses, Licensed Practical Nurses, Advanced Practice Registered Nurses, Certified Nursing Assistants, Certified Medication Technicians, Licensed Electrologists, and Licensed Direct Entry Midwives.

<u>PLEASE NOTE:</u> The meeting will be in Open Session from 9:00 am until approximately 10:00 am. Upon completing the Open Session agenda, the Board expects to close the meeting in accordance with Md. Code Ann., Gen. Prov. § 3-305. During the Closed Session, the Board may also perform quasi-judicial and administrative functions.

#### Call to Order

### **Board President/ Designee**

A. Roll call and declaration of quorum

Gary Hicks, Board President

B. Board of Nursing Updates

Karen Evans, Executive Director

C. Review of Open Session Minutes for approval - Tabled

### 2. Approval of Consent Agenda

Items under B-C have been reviewed and recommended for approval by the CNA Advisory Committee.

## A. Initial Certified Nursing Assistant (CNA) Training Program Seeking Board Approval:

Removed from Consent Agenda for discussion.

#### B. Renewal of Approved Certified Nursing Assistant (CNA) Training Programs:

- 1. Dr. James A. Forrest Career & Technology Center (CNA only)
- 2. Frederick County PS Career & Technology Center (CNA/GNA)
- 3. Tas Vawn Health Career Academy (CNA/GNA)

#### C. Approval for Faculty for Certified Nursing Assistant (CNA) Training Programs:

- 1. Bobbie Jo Phelps (R204221), Carroll Community College
- 2. Abigail H. Buckwalter (R228027), Carroll County Career and Technology Center
- 3. Megan Thacker (R122255), CCBC
- 4. Noel Williams (R159799), Future Care-Irvington
- 5. Carol Marks (R192040), Future Care-Irvington
- 6. Zina Stevenson (R128973), Future Care-Irvington
- 7. Gaynell Dryer-Williams (Multi-State 2011009467), Heritage Care
- 8. Erin Schaeberle (R186393), Howard Community College
- 9. Agnes Moneri (R099509), IT Works Learning Center
- 10. Keena Victoria Carter (R145857), IT Works Learning Center
- 11. Arneshuia Bilal (R156421), Montgomery College
- 12. Victoria Decker (R234926), Montgomery College
- 13. Margie Denise Vaughan (R229987), New Destiny
- 14. Barbara Harvey (R062589), New Destiny
- 15. Ta'Nya Ward, New Program Coordinator, PGCC (Non-Nurse)—FYI
- 16. Christina Santos (R157460), Stella Maris
- 17. Vanessa Fahie (R060278), UMMC

D. Addition of Sites: None.

## 3. Discussion of Items Removed from the Consent Agenda

- A. Certified Nursing Assistant Training (CNA) Program Seeking Board Approval Additional Sites Didactic and Clinical: Karen E. B. Evans
  - 1. UM Medical Center
  - 2. UM Midtown Campus
- 4. Education Tabled
- 5. Certification Tabled

  Jaray Richardson

  Manager, Certification
- 6. Licensure and Advance Practice Tabled

  Shetarah Goodwin

  Manager, Licensure
- 7. Legislative Affairs

  Iman Farid
  Health Policy Analyst
- A. April Legislative Memorandum

## 8. Direct Entry Midwives and Electrology

Items 9 A has been reviewed and recommended for approval by the Electrology Practice Committee.

Monica Mentzer Manager, Practice

A. Report of an On-Site Visit to an Electrology Practice Office

## 9. Quarterly Reports

(Quarterly Reports are presented during January, April, July, October)

A. Discipline and Compliance     Programs     (Probation and Discipline)	Amber Havens Bernal
B. Safe Practice Committee	Tonya Spruill
C. CNA Advisory Committee and Certification	Jaray Richardson
D. Direct Entry Midwifery Advisory	Monica Mentzer

Committee	
E. Electrology Practice Committee	Monica Mentzer
F. Practice and Education Committee	Dr. Camille Forbes-Scott - Tabled
G. Investigations Status Report	Sara Tongue
H. Background Review	Della Sanders
I. Fiscal Management Report	Maxine Traynham

## 10. Other

A. LPN Scope of Practice

Karen E. B. Evans Executive Director, MBoN

#### **Celia Guarino** Chief Nursing Officer Holy Cross Health

## Barbara Jacobs

Vice President of Nursing Chief Nursing Officer Luminis Health Anne Arundel Medical Center